2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000066616 DOCUMENT # 1. Entity Name 03-24-2003 90647 035 ***158.75 HATT TRICK, INC. Principal Place of Business Mailing Address 2214 S. SEACREST BLVD. FIRST IMPRESSIONS **BOYNTON BEACH FL 33435** 2214 S. SEACREST BLVD. BOYNTON BCH. FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0607590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'KEEFE, JANICE Street Address (P.O. Box Number is Not Acceptable) 8867 SE MARINA BAY HOBE SOUND FL 33455 Zip Code City The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE, NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** ☐ Change ☐ Addition TITLE TITLE ☐ Delete O'KEEFE, JANICE NAME NAME 8867 SE MARINA BAY DRIVE STREET ADDRESS STREET ADDRESS **HOBE SOUND FL 33455** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME O'KEEFE, JANICE NAME 8867 SE MARINA BAY DRIVE STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME O'KEEFE, WILLIAM NAME STREET ADDRESS 8867 SE MARINA BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOBE SOUND FL 33455**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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O'KEEFE, WILLIAM

8867 SE MARINA BAY DRIVE

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